Proxy Revocation Form

For 2017 Annual General Meeting

Details of the Shareholder

Name	
National Identity Card/ Passport/ Company Registration Number	

Shareholders under the age of 18 years or those subject to a legal guardianship order, please provide below the details of the Guardian

Name	
National Identity Card/ Passport Number	
Current Address	
Contact Number(s)	

Declaration:
I hereby wish to revoke the proxy provided to the below proxy holder

Name of the proxy holder	
National Identity Card/ Passport Number of the proxy holder	
Signature/Company Seal of the Shareholder	**Date**

Documents to be submitted along with the Proxy Revocation Form

1. National Identity Card ("NIC") or Passport Copy of the Shareholder and Guardian (if relevant):
   - A Maldivian citizen must attach both sides of his/her valid NIC. Shareholders under the age of 18 may also submit a copy of their birth certificate.
   - A Foreign citizen must attach a copy of the data page of his/her valid passport.
2. Any person signing the Proxy Revocation Form as the Guardian of a Shareholder by virtue of a legal guardianship order of a competent court, should also attach a copy of such order to this Proxy Revocation Form.
3. Legal entity shareholders, should submit a copy of its certificate of registration and a copy of the resolution passed by such legal entity shareholder revoking the proxy.

Notes:

1. *Copies of all documents submitted must be certified as true copies by a government institution, or a regulated professional institution or individual (e.g., a notary public, embassy, bank, lawyer or accountant)*
2. *Shareholders who wish to revoke a proxy must submit a duly completed Proxy Revocation Form to Ooredoo Maldives PLC, 5th Floor (Counter) H.Sunleet, Boduthakurufaanu Magu, Male' or by e-mail to investor.relations@ooredoo.mv before 5:00pm on Thursday, 28th September 2017.*